



Meeting Minutes

ADVISORY BOARD MEMBERS PRESENT: J. Hewitt, T. Maier, D. Wroblewski, M. Pierce, and B. Klenke

ADVISORY BOARD MEMBERS ABSENT: P. Carey

VILLAGE STAFF: B. Bodnar and S. Schultz

1. Call to Order

T. Maier called the PRAB meeting to order at 4:00 PM.

2. Roll Call

T. Maier performed the roll call.

3. Public Comment

- a. T. Maier noted that she participated in D. Chu's cancer research charity bike ride, that the event went well, and the pathway was in good condition.

4. Approval of Meeting Minutes

a. September 19, 2019

D. Wroblewski moved to approve. J. Hewitt seconded the motion. The motion carried 5-0-0 with a voice vote.

5. Old Business

a. Plant a Tree Program

S. Schultz reported that 12 tree plantings would happen within the next week. 11 of the 12 replacements are for trees that did not take in 2018, including six in Stewart-McBride Park, four in Drozd Park, and two in Smolenski Park.

b. Bicycle Repair Stations

S. Schultz reported that G. Baumgardt is working to finalize the purchase and installation.

c. Memorial Donation & Gift Program Policy Review

S. Schultz reported that G. Baumgardt is working to finalize the draft policy.

6. New Business

a. Ghost and Goblin Event

B. Bodnar reported that planning for the event is mostly complete and advertising is underway. The event will move from Campus Park to the Village Hall parking lot this year. Vendor turnout is good, and staff expect a good turnout weather permitting.

7. Reports

a. B. Bodnar

None

b. S. Schultz

S. Schultz updated the board on the budget proceedings, home construction, and upcoming update to the Comprehensive Outdoor Recreation Plan.

8. Adjournment

D. Wroblewski moved to adjourn at 4:20 PM. M. Pierce seconded the motion. The motion carried 5-0-0 with a voice vote.